

City Hall, City of Lodi,  
Lodi, California  
Monday, November 26-1923.

Pursuant to adjournment taken from the regular meeting of November 19th., the Board of Trustees of the City of Lodi met in adjourned regular session at 8 o'clock P.M. on the date and at the place first above written; Trustees Hale, Hickok, Mettler, Spooner and Shattuck present, the latter presiding.

The minutes of the regular meeting of November 19th were read and approved without correction.

This being the date set by notice duly published for the reception of bids for moving the dwelling house situate at No. 420 Daisy Avenue to the Sewer Farm; the Clerk reported but one bid received, that of City Transfer Company. This proposal was thereupon opened and read and the same being in proper form and in a reasonable amount, the contract was awarded to this company by the passage of Resolution of award No. 430 by the following vote:-

AYES: Trustees, Hale, Hickok, Mettler, Spooner, Shattuck.  
NOES: Trustees None. ABSENT: Trustees, None.

In the matter of the proposed improvement of Garfield Street, Harold Street and Central Avenue:-

Resolution No. 431, A Resolution Rescinding Resolutions No. 416, 419 and Resolution of Intention No. 66 was passed and adopted by the following vote:-

AYES: Trustees, Spooner, Hickok, Mettler, Hale, Shattuck.  
NOES: Trustees, None. ABSENT: Trustees, None.

Resolution No. 432, A Resolution Adopting Plans and Specifications for the Improvement of Garfield Street; Harold Street; and Central Avenue was adopted by the following vote:-

AYES: Trustees, Hickok, Mettler, Hale, Spooner, Shattuck.  
NOES: Trustees, None. ABSENT: Trustees, None.

Resolution No. 433, A Resolution Adopting and Approving District Diagram, by the following vote:-

AYES: Trustees, Mettler, Hickok, Hale, Spooner, Shattuck.  
NOES: Trustees, None. ABSENT: Trustees, None.

Resolution of Intention No. 67 in the matter of the proposed improvement of the above mentioned streets was then passed and adopted by the following vote:-

AYES: Trustees, Hale, Spooner, Hickok, Mettler, Shattuck.  
NOES: Trustees, None. ABSENT: Trustees None.

(Note: The above resolutions are filed in the office of the City Clerk in docket marked-Garfield-Harold-Central #67)

A building permit was granted to P.W.Lehman to erect  
a private garage costing \$100.00 at 417 W.Walnut St.

On motion of Trustee Hickok, the Board adjourned to the  
date of the next regular meeting.

Attest:-

*J. F. Beatty*  
City Clerk.

The above written minutes were  
approved December 3rd., 1923

*J. W. Shattuck*  
President of the Board  
of Trustees.  
Dec. 3-1923.